

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001676

Entity Name: THE 291-A COMPANY, LC

FILED  
Mar 09, 2009  
Secretary of State

**Current Principal Place of Business:**

291 BURNING TREE DRIVE  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

291 BURNING TREE DRIVE  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number: 80-0123557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEAR, ROBIN  
291 BURNING TREE DRIVE  
NAPLES, FL 34105      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SHEAR, ROBIN  
Address: 291 BURNING TREE DR  
City-St-Zip: NAPLES, FL 34105

Title: MGR      ( ) Delete  
Name: SHEAR, STEVEN  
Address: 291 BURNING TREE DR  
City-St-Zip: NAPLES, FL 34105

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN SHEASR

MGR

03/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date